

**MINUTES OF MEETING OF AG and EXTENSION EDUCATION COMMITTEES  
OF LAFAYETTE COUNTY  
MONDAY, DECEMBER 1, 2014**

**Ag & Extension Conference Room – Courthouse, Darlington**

**Members Present:** John Bartels, Carol Korn, Larry Ludlum, Jack Wiegel, Leon Wolfe

**Others Present:** Mary Knellwolf, Joy Gieseke, Lori Berget

The meeting was called to order by Chairman John Bartels at 9:30 a.m.

Knellwolf stated that the meeting had been properly posted in the Ag Center, Courthouse and Darlington Municipal Building, and sent to the Republican Journal.

A motion was made by Ludlum and second by Wolfe to approve the Agenda for the Ag & Extension Committee meeting on Monday, December 1, 2014. Motion carried.

A motion was made by Korn and second by Ludlum to approve the minutes from the Ag & Extension Committee meeting, on Monday, November 3, 2014. Motion carried.

**Update Regarding Joint UW-Extension Grant and Lafayette Counties Ag Position**

Nothing new has occurred since the joint Lafayette/Grant meeting when the Memorandum of Understanding was signed on Monday, November 3, 2014.

**Discussion and Possible Action for January/February Meeting Date for Extension Educator Performance Reviews**

February possibilities for dates was discussed. Three dates were agreed upon and will be offered to Matt Hanson. Whatever date Matt will be available will be the date of the February performance reviews.

**Educator Reports – CNRED Educator**

Gieseke gave a report of all the upcoming programming events planned. Broadband was discussed. An online business seminar will be held on Thursday, December 4<sup>th</sup> in the County Board Room. CLA classes were discussed and new participants are welcome for 2015. "Keeping it Local Program" on November 17, 2015 was a great success with 38 attendees.

**Discussion and Possible Action on Purchase of Laminating Machine**

The WNEP laminating machine needs to be returned to the State office which leaves the Extension Office without a much utilized laminating machine. After discussion, motion by Wolfe second by Wiegel to purchase a laminating machine for the UW-Extension office with approval to spend up to \$1,000 on a new machine. This will be moved to the Building & Insurance Committee for County approval. Motion carried.

**Review of Vouchers**

A motion was made by Wiegel and second by Korn to approve the vouchers.

**Next Meeting Date**

The next meeting will be Monday, January 5, 2015 at 1:00 p.m.

**Future Agenda Items**

Parking signs; update on the posting of the New Ag Position.

**Adjournment**

Moved by Korn and second by Wiegel to adjourn meeting. Motion Carried. Meeting was adjourned at 10:45 a.m.

Respectfully submitted:  
Mary Knellwolf